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**DATE FILED:** JAN 29 2008

UNITED STATES DISTRICT COURT  
 SOUTHERN DISTRICT OF NEW YORK

HENRY SHATKIN, on behalf of himself and all  
 others similarly situated,

Plaintiff,

v.

THE BANK OF NEW YORK MELLON  
 CORPORATION and THE BANK OF NEW  
 YORK,

Defendants.

No. 07 Civ. 7928 (PAC)

SHIRA MCKINLAY, on behalf of herself and all  
 others similarly situated,

Plaintiff,

v.

THE BANK OF NEW YORK and THE BANK OF  
 NEW YORK MELLON CORPORATION,

Defendants.

No. 07 Civ. 8765 (PAC)

ORDER

IT IS HEREBY ORDERED that the briefing schedule on defendants' motion to dismiss is amended as follows: Motion By: 02/29/2008, Opposition By: 03/31/2008 and Reply By: 4/14/2008. All discovery stayed pending the outcome of the motion(s).

SO ORDERED JAN 29 2008

*Paul A. Crotty*

PAUL A. CROTTY  
 United States District Judge

MAYER • BROWN

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January 25, 2007

**VIA ELECTRONIC MAIL**

The Honorable Paul A. Crotty  
United States District Court  
Southern District of New York  
500 Pearl Street  
New York, New York 10007

Re: *Shatkin v. The Bank of New York Mellon Corp. et al.*,  
07 Civ. 7928 (PAC)  
*McKinlay v. The Bank of New York et al.*,  
07 Civ. 8765 (PAC)

Dear Judge Crotty:

We represent defendants The Bank of New York and The Bank of New York Mellon Corporation (collectively "BNY") in the above-captioned cases. On January 7, 2008, this Court held a pre-motion conference to discuss a Motion to Dismiss that we plan to file. At that conference, we proposed, and this Court ordered, a due date of February 15, 2008 for the filing of that Motion to Dismiss. Due to an unforeseen change to our schedules, we now request a two-week extension of that date. The new proposed schedule would be as follows: February 29, 2008—Motion to Dismiss due; March 31, 2008—plaintiffs' opposition briefs due; April 14, 2008—defendants' reply brief due. We have not made a previous request for an extension. We have discussed this request and proposed schedule with opposing counsel, and have received their consent.

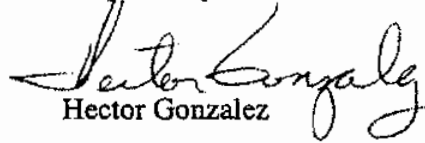
We seek this extension because after the January 7th pre-motion conference, the Second Circuit requested substantial supplemental briefing in a separate matter involving the attorney who is the principle drafter of this Motion to Dismiss. This briefing was unexpected at the time we proposed the February 15th deadline, and has consumed a substantial amount of time in an already crowded schedule. In addition to this new demand on our time, the same attorney was hospitalized and missed several days of work.

We do not believe that there will be any prejudice to any of the parties by this extension, as indicated by the consent of opposing counsel. We appreciate Your Honor's attention to this matter.

Mayer Brown LLP

The Honorable Paul A. Crotty  
November 15, 2007  
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Respectfully,



Hector Gonzalez

cc: Christopher Lovell, Lovell Stewart Halebian LLP (via electronic mail)  
Lori G. Feldman, Milberg Weiss LLP (via electronic mail)